PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Agenda

Meeting of August 30, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION

MULTIMODAL PLANNING DIVISION OFFICE MEMO

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT

STEVE BOSCHEN

BRENT CAIN

TIM LANE

KRISTINE WARD

AERONAUTICS

CLEMENC LIGOCKI

TIM TAIT (Non-voting)

BARRY CROCKETT

1. Call to Order

5. Program Monitoring Report

FROM: GREGORY BYRES, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday**, **August 30**th, **2017 at 10:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, AZ 85007.

AGENDA

Roll Call
 Call to Audience Information Only
 Approval of the Minutes from the PPAC Meetings on August 2nd and 10th, 2017 Discussion and Possible Action Pages 25 and 35

Chairman

Information and Discussion

FY 2018 – 2022 Airport Development Program Discussion and Possible Action

- Project Modifications

6-a. AIRPORT NAME: Tucson International Page 3

SPONSOR: Tucson Airport Authority

AIRPORT CATEGORY: Commercial Service SCHEDULE: FY 2018-2022

PROJECT #: E8M05
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jennifer Grunest

PROJECT DESCRIPTION: Rehab and Saw-Cut Groove 11/L/29R

REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: FAA \$17,305,327

 Sponsor
 \$849,493

 State
 \$849,493

Total Program \$19,004,313



8/14 - sunt full package to Elise

TUCSON INTL

Commercial Service

TUCSON AIRPORT AUTHORITY

AIRPORT:

SPONSOR:

CATEGORY:

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

☑ New Project

☐ Changed Project

PROJECT NUMBER: AIP NUMBER: DATE:	8M05 3-04-0045-7 July 19, 201				CF C	Cheched	_	-
Current Progr Descriptio		Fiscal Year	State Share	Sponsor Share	FAA Share	Total Ar		Priority Number
Rehab and saw-cut groo	ve 11/L/29R	2018	\$849,493.00	\$849,493.00	\$17,305,327.00	\$19,004,3		230
9		72		Si .	2			¥
Revised Prog Descriptio		Fiscal Year	State Share	Sponsor Share	FAA Share	Total An	nount	Priority Number
Justification For Rec Federal Match Grant	commendation	on:						
Source of Funds:	_			s (State Match)				
Original Set-Aside	Amount committed to date			Present B	alance	Balance if Approved		
\$3,200,000	**************************************	\$606,72	21	\$2,593,279 \$1,743,786				
Aeronautics Proje	ect Develop	ment Co	ommittee Rec	commends to P	PAC:	The second second		
Aeronautics Represe	entative:	[] AF	peroval [] Disapproval		Date:	July	25, 2017
Priority Planning	Committee	Recom	mends to Tra	<i>)</i> nsportation Bo	ard:			
		[] Ap	proval [] Disapproval		Date:	August	30, 2017
State Transportat	ion Board	Action:						
		[] Ap	proval [] Disapproval		Date: Se	ptember	15, 2017

6-b. AIRPORT NAME: Cottonwood Page 5

SPONSOR: City of Cottonwood

AIRPORT CATEGORY: Public GA SCHEDULE: FY 2018-2022

PROJECT #: E8M06
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jennifer Grunest

PROJECT DESCRIPTION: Reconstruct Apron (remaining section of South Apron-

24,000 SY)

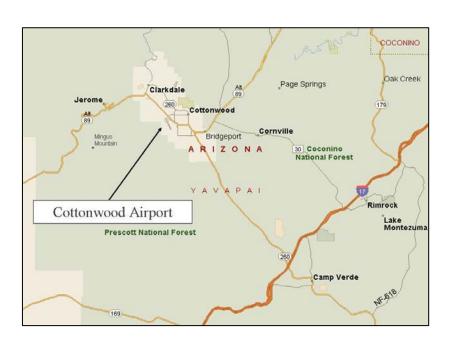
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: FAA \$1,474,609

 Sponsor
 \$72,386

 State
 \$72,387

Total Program \$1,619,382



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

☑ New Project

AIRPORT:

SPONSOR:

COTTONWOOD

CITY OF COTTONWOOD

CATEGORY: PROJECT NUMBER:	Public GA 8M06					[☐ Ch	Changed Project			
AIP NUMBER: DATE:	3-04-0012-1 June 26, 20					CF	Che	ele ne Maz	~ 8-21-17		
Current Progr Description		Fiscal Year	State Shar	e S	ponsor Share	FAA Share	Tota	al Amount	Priority Number		
Reconstruct Apron (rema of South Apron - 24,000 S	ining section Square Yards	2018	\$72,387.0	00	\$72,386.00	\$1,474,609.00	\$1,6	619,382.00	150		
÷											
Revised Progr Description		Fiscal Year	State Share	e S _l	ponsor Share	FAA Share	Tota	l Amount	Priority Number		
Justification For Rec Federal Match Grant Source of Funds:	ommendatio		ederal Progra	ıms (S	State Match)		alika - manamanan kapa - manaman kap				
Original Set-Aside	Amoun		ted to date		Present Ba	lance	Bala	nce if Ann	roved		
\$3,200,000				A	\$1,743,7		Balance if Approved \$1,671,399				
Aeronautics Proje			ommittee Re	ecom	mends to Pi Disapproval	PAC:	Date:	Jul	y 27, 2017		
Priority Planning	Committee	Recom	mends to Tr	ransp	ortation Boa	ard:					
		[] Ap	proval	[]	Disapproval		Date:	Augus	t 30, 2017		
State Transportat	ion Board A	Action:									
		[] Ap	proval	[]	Disapproval		Date:	Septembe	r 15, 2017		

6-c. AIRPORT NAME: Phoenix-Mesa Gateway Page 7

SPONSOR: Phoenix-Mesa Gateway Airport Authority

AIRPORT CATEGORY: Commercial Service SCHEDULE: FY 2018-2022

PROJECT #: E8M07
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jennifer Grunest

PROJECT DESCRIPTION: Reconstruction Taxiway A (Twy N to L)

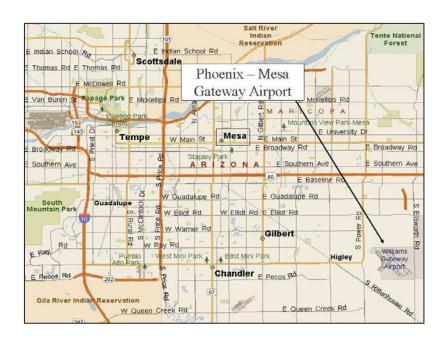
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: FAA \$4,508,043

 Sponsor
 \$221,293

 State
 \$221,293

Total Program \$4,950,629



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

☑ New Project

☐ Changed Project

PHOENIX-MESA GATEWAY

Commercial Service

PHOENIX-MESA GATEWAY AIRPORT AUTHORITY

AIRPORT:

SPONSOR:

CATEGORY:

PROJECT NUMBER: AIP NUMBER: DATE:	: 8M07 3-04-0078- July 24, 20						3.21-17 Elin
Current Prog Description		Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amo	Priority unt Number
Reconstruction Taxiway	A (twy N to L)	2018	\$221, 293.00	\$221,293.00	\$4,508,043.00	\$4,950,629	9.00 155
	z.						
Revised Prog Description		Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amo	Priority unt Number
Justification For Re	commendati						
Source of Funds:				s (State Match)			
Original Set-Aside	Amour	nt commit	ted to date	Present Ba	lance	Balance if	Approved
\$3,200,000		\$1,528,6	601	\$1,671, 3	399	\$1,45	0,106
Aeronautics Proj	ect Develor	oment Co	ommittee Red	ommends to Pl	PAC:		
Aeronautics Repres	entative:	[X] Ap	proval [] Disapproval		Date:	August 2, 2017
Priority Planning	Committee	Recomr	nends to Tra	nsportation Boa	ard:		
		[] A p	proval [] Disapproval		Date: A	august 30, 2017
State Transporta	tion Board	Action:					
		[] Ap	proval [] Disapproval		Date: Septe	ember 15, 2017

6-d. AIRPORT NAME: H.A. Clark Memorial Field Page 9

SPONSOR: City of Williams

AIRPORT CATEGORY: Public GA SCHEDULE: FY 2018-2022

PROJECT #: E8M08
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jennifer Grunest
PROJECT DESCRIPTION: Reconstruct Apron

REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: FAA \$800,701

 Sponsor
 \$39,305

 State
 \$39,305

Total Program \$879,311



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

✓ New Project

H A CLARK MEMORIAL FIELD

CITY OF WILLIAMS

AIRPORT:

SPONSOR:

CATEGORY: PROJECT NUMBER:	Public GA					Cha	anged F	roject
AIP NUMBER:	3-04-0050-0				CE	- Row	reved	
DATE:	August 7, 20	017			O.	Eli	anged Tured IM	13
Current Progr Description		Fiscal Year	State Share	Sponsor Share	FAA Share		I Amount	Priority Number
Reconstruct Apron		2018	\$39,305.00	\$39,305.00	\$800,701.00	\$8	79,311.00	150
Revised Prog Description		Fiscal Year	State Share	Sponsor Share	FAA Share	Total	Amount	Priority Number
Justification For Red FAA Match Grant	commendation	on:			a decimal and the second and the sec	.,	Marijing water and against an against a second	
Source of Funds:		2018 - Fe	ederal Program	s (State Match)				
Original Set-Aside	Amour	t commit	ted to date	Present Ba	Present Balance			roved
\$3,200,000		\$1,749,8	94	\$1,450,1	06	\$1,410,801		
Aeronautics Proje	ect Develop	ment Co	mmittee Rec	ommends to Pi	PAC:			
Aeronautics Represe	and the part and	(4/1)	proval [Disapproval	<u></u>	Date:	Augu	ıst 8, 2017
,			proval [] Disapproval		Date:	Augus	t 30, 2017
State Transportat	ion Board	Action:						
		[] Ap	proval [] Disapproval		Date:	Septembe	r 15, 2017

6-e. AIRPORT NAME: Payson Page 11

SPONSOR: Town of Payson AIRPORT CATEGORY: Public GA SCHEDULE: FY 2018-2022

PROJECT #: E8M09
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jennifer Grunest

PROJECT DESCRIPTION: Rehab Apron and Install Perimeter Fencing

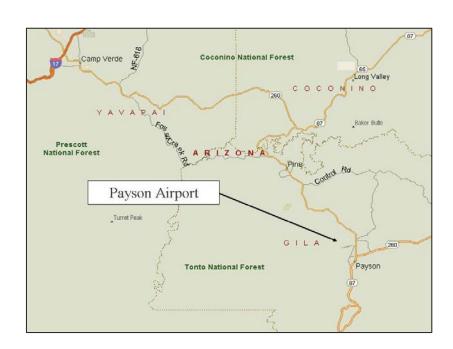
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: FAA \$923,738

 Sponsor
 \$45,345

 State
 \$45,345

Total Program \$1,014,428



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

✓ New Project

AIRPORT:

SPONSOR:

PAYSON

TOWN OF PAYSON

CATEGORY: PROJECT NUMBER: AIP NUMBER: DATE:	Public GA 8M09 3-04-0027-0 August 10, 2				4.71-17	□ Cha [^] F ch	nged F	Project line Maye
Current Prog Descriptio		Fiscal Year	State Share	Sponsor Share	FAA Share	Total	Amount	Priority Number
Rehab Apron and install fencing	perimeter	2018	\$45,345.00	\$45,345.00	\$923,738.00	\$1,01	4,428.00	150
			э		¥			
Revised Prog Descriptio		Fiscal Year	State Share	Sponsor Share	FAA Share	Total	Amount	Priority Number
Justification For Red FAA Match Source of Funds:		***	ederal Prograr	ns (State Match)				
Original Set-Aside	Amoun	t commit	ted to date	Present Ba	alance	Balan	ce if App	roved
\$3,200,000		\$1,789,1	99	\$1,410,	.801 \$1,365,456			6
Aeronautics Proje	entative:		proposal multi	Disapproval		Date:	Augu	st 10, 2017
Priority Planning			_	an sportation Bo [] Disapproval	earo:	Date:	Augu	st 30, 2017
State Transportat			1	. 1			, ,,,,	0. 30, 2011
- div Hallopolla			proval	[] Disapproval		Date: 5	Septembe	er 15, 2017

FY 2018 – 2022 Transportation Facilities Construction Discussion and Possible Action Program – Project Modifications

7-a. ROUTE NO: I-10 @ MP 269.0 Page 13

COUNTY: Pima

DISTRICT: Southcentral SCHEDULE: FY 2018

SECTION: Wilmot Rd, Kolb Rd, Rita Rd, Vail RD TIs

TYPE OF WORK: Traffic Interchange Signals

PROGRAM AMOUNT: \$ 670,000

PROJECT MANAGER: Thomas O'Reilly

PROJECT: H889601D, ADOTTIP 5688

REQUESTED ACTION: Increase the design project by \$95,000 to

\$765,000 in the Highway Construction Program.

Funds are available from the FY 2018

Statewide Contingency Fund #72318. PAG TIP

is 52.14.

NEW PROGRAM AMOUNT: \$ 765,000



ARIZONA DEPARTMENT OF TRANSPORTATION INTERMODAL TRANSPORTATION DIVISION

WEB PRB REQUEST FORM (version 3.0)

At Phone #.

1. PRB MEETING DATE:08/08/2017

2. Phone Teleconference?No Video Teleconference?No

Click here to view all previous PRB Actions for this project

GENERAL INFORMATION

3. Form Date: 4. Project Manager / Presenter Information:

08/11/2017 Thomas Oreilly (602) 712-2587 **5. Form Created By:** 4983 STATEWIDE PROJECT MANAGEMENT *1611 W Jackson St.*, *EM01*

<u>5. Form Created By:</u> Thomas Oreilly

PROJECT INFORMATION

6. Project Location / Name:

WILMOT ROAD, KOLB ROAD, RITA ROAD, VAIL ROAD TI

TI SIGNALS

8. CPS Id: 12. Beg MP: 13. TRACS #: 15. Fed ID #: 9. District: 10. Route: 11. County: 14. Len (mi.): Pima 269.0 H889601D 10.0 010-E(222)T NG1N Tucson 10

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 17. Original Program Item # (Current 5 Yr Program): 5688

18. Current Approved18a. (+/-) Program Budget18b. Total Program BudgetProgram Budget (in \$000):Request (in \$000):After Request (in \$000):67095765

19. Currently Approved Budget Funding List: 19a. New / Budget Change Request Funding List:

Amount (in \$000): 500 Fund Item #: OTHR15 Amount (in \$000): 95 Fund Item #: 72318

Comments: Details: Comments: Details:

FY:0-.-. FY:2018-CONTINGENCY-Progr

am Cost Adjustments

Amount (in \$000): 170 Fund Item #: 72317

Comments: <u>Details:</u> FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 21. Current Fiscal Year to:

22. Current Bid Pkg Ready Date:22a. Request Bid Pkg Ready Date to:23. Current Bid Adv Date:23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No
24b. Project Name/Location Changed?No
24b. Project Name/Location Changed?No
24d. What is the current Stage?Stage III

Have ENVIRONMENTAL Clearance?NO
Have U&RR Clearance?NO
Have C&S Approval?NO
Have R/W Clearance?NO
Have CUSTOMIZED Schedule?YES

Scoping Document Completed?YES

25. DESCRIPTION OF REQUEST:

Increase design budget.

26. JUSTIFICATION

The previous consultant was terminated for cause when it failed to develop and deliver the design project in the agreed upon time. In procuring a new consultant, it has been determined that the Stage 3 submittal was more deficient than originally thought. An additional \$86K is required to complete the development of the project. Request:

Consultant = \$86K

ICAP = \$9K

REQUESTED ACTIONS:

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

7-b. ROUTE NO: I-19 @ MP 60.9 Page 15

COUNTY: Pima

DISTRICT: Southcentral SCHEDULE: FY 2018

SECTION: Ajo Way Ti (Jct SR 86), Phase 2 TYPE OF WORK: Reconstruct TI and Mainline

PROGRAM AMOUNT: \$ 1,357,000 PROJECT MANAGER: Adrian Leon

PROJECT: H846702D, ADOTTIP 3464

REQUESTED ACTION: Increase the design project by \$32,000 to

1,389,000 to Highway Construction Program. Funds are available from the FY 2018 Right of Way Acquisition, Appraisal and Plans Fund

#71018.

NEW PROGRAM AMOUNT: \$ 1,389,000

PRB Item #: 05



ARIZONA DEPARTMENT OF TRANSPORTATION INTERMODAL TRANSPORTATION DIVISION

WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:08/22/2017

2. Phone Teleconference?No

Video Teleconference?No

At Phone #:

Click here to view all previous PRB Actions for this project

GENERAL INFORMATION

3. Form Date: 4. Project Manager / Presenter Information:

08/23/2017 Adrian Leon (602) 712-4642

4983 STATEWIDE PROJECT MANAGEMENT 1611 W Jackson St., EM01 5. Form Created By:

Tafwachi Chawunda

PROJECT INFORMATION

6. Project Location / Name: 7. Type of Work:

AJO WAY TI (JCT SR 86), PHASE 2 **RECONSTRUCT TI & MAINLINE**

12. Beg MP: 8. CPS Id: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (mi.): 15. Fed ID #:

QK1C Tucson 19 Pima 60.9 H846702D 1 4 STP-019-A(220)

(Tracs# not in Adv) S

PROJECT REQUEST SUMMARY

11207 17. Original Program Item # (Current 5 Yr Program): 16. Original Program Budget (in \$000):

18. Current Approved 18a. (+/-) Program Budget 18b. Total Program Budget Program Budget (in \$000): Request (in \$000): After Request (in \$000):

> 1.389 1.357 32

19. Currently Approved Budget Funding List: 19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,357 Fund Item #: 11207 Amount (in \$000): 32 71018 Fund Item #:

Comments: Details: Comments: **Details:**

FY:0-.-. FY:2018-R/W ACQUISITION,

> **APPRAISAL &** PLANS-Right-Of-Way

Acquisition, Appraisal & Plans

& Titles Preparation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date: 22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date: 23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No 24c. Work Type Changed?No 24b. Project Name/Location Changed?No 24d. What is the current Stage? Post Stage IV **Have ENVIRONMENTAL Clearance?**YES **Have MATERIALS Memo?**NO Have U&RR Clearance?NO Have C&S Approval?NO Have R/W Clearance?NO Have CUSTOMIZED Schedule?YES

Scoping Document Completed?YES

25. DESCRIPTION OF REQUEST:

Increase Design Budget.

26. JUSTIFICATION:

Funds needed for staff to complete 1 partial acquisition and 6 TCE's for driveway reconnects.

Staff \$29K

ICAP \$3k

Change in Budget.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

REQUESTED ACTIONS:

Reguest to be in PPAC Agenda for 8/30/2017.

Item(s) Approved. Subject to PPAC Approval.

APPROVED/RECOMMENDED ACTIONS:

PRB APPROVEI

7-c. ROUTE NO: I-19 @ MP 60.9 Page 17

COUNTY: Pima

DISTRICT: Southcentral SCHEDULE: FY 2018

SECTION: Ajo Way Ti (Jct SR 86), Phase 2

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: \$4,500.00 PROJECT MANAGER: Adrian Leon

PROJECT: H846702R, ADOTTIP 3464

REQUESTED ACTION: Increase the right of way project by \$73,000 to

\$4,573,000 in the Highway Construction Program. Funds are available from the FY 2018 Right of Way Acquisition, Appraisal and

Plans Fund #71018.

NEW PROGRAM AMOUNT: \$4,573,000

PRB Item #: 06



ARIZONA DEPARTMENT OF TRANSPORTATION INTERMODAL TRANSPORTATION DIVISION

WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:08/22/2017

2. Phone Teleconference?No Video Teleconference?No

At Phone #:

GENERAL INFORMATION

3. Form Date: 4. Project Manager / Presenter Information:

08/23/2017 Adrian Leon (602) 712-4642

4983 STATEWIDE PROJECT MANAGEMENT 1611 W Jackson St., EM01 5. Form Created By:

Tafwachi Chawunda

PROJECT INFORMATION

6. Project Location / Name: 7. Type of Work: Ajo Way TI (Jct SR 86), Ph 2 R/W Acquisition

12. Beg MP: 8. CPS Id: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (mi.): 15. Fed ID #:

Tucson 19 Pima H846702R 24 019-A(220)N

PROJECT REQUEST SUMMARY

3464 17. Original Program Item # (Current 5 Yr Program): 16. Original Program Budget (in \$000):

18. Current Approved 18a. (+/-) Program Budget 18b. Total Program Budget Request (in \$000): Program Budget (in \$000): After Request (in \$000):

4.500 4.573

19. Currently Approved Budget Funding List: 19a. New / Budget Change Request Funding List:

Amount (in \$000): 4,500 Fund Item #: 11217 71018 Amount (in \$000): Fund Item #:

Comments: Details: Comments: **Details:**

FY:0-.-. FY:2018-R/W ACQUISITION,

> **APPRAISAL &** PLANS-Right-Of-Way

Acquisition, Appraisal & Plans

& Titles Preparation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date: 22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date: 23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No 24c. Work Type Changed? No

24d. What is the current Stage? Doot Stage IV 24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES Have MATERIALS Memo?N∪ Have U&RR Clearance?NO Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO Have R/W Clearance?NO

Scoping Document Completed?NO

25. DESCRIPTION OF REQUEST:

Increase Right of Way Acquisition subphase.

26. JUSTIFICATION:

Funds needed for 1 partial acquisition and 6 TCE's for driveway reconnects.

ROW aquisition \$66K

REQUESTED ACTIONS:

ICAP \$7K

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval. Request to be in PPAC Agenda for 8/30/2017.

Change in Budget.



FY 2018 – 2022 Transportation Facilities Construction Discussion and Possible Action Program – New Projects

7-d. COUNTY: Statewide Page 19

DISTRICT: Statewide

SCHEDULE: New Project Request

SECTION: Statewide Endangered Species Support, FY 2018

TYPE OF WORK: Regulatory Compliance

PROGRAM AMOUNT: New Project PROJECT MANAGER: Kristin Gade

PROJECT: M694301X, ADOT TIP 9285

REQUESTED ACTION: Establish the project for \$200,000 in the

Highway Construction Program. Funds are available from the FY 2018 Storm Water

Protection Plan Fund #79518.

NEW PROGRAM AMOUNT: \$ 200,000

\



ARIZONA DEPARTMENT OF TRANSPORTATION INTERMODAL TRANSPORTATION DIVISION

WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:08/08/2017

2. Phone Teleconference?No Video Teleconference?No

At Phone #:

GENERAL INFORMATION

3. Form Date: 4. Project Manager / Presenter Information:

08/08/2017 Kristin Gade (602) 292-0301

5. Form Created By: 4977 ENVIRONMENTAL PLANNING GROUP 1611 W Jackson St, 36, EM02

Kristin Gade

PROJECT INFORMATION

6. Project Location / Name:7. Type of Work:Statewide Endangered Species Support - FY 18Regulatory Compliance

8. CPS Id: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (mi.): 15. Fed ID #:

M694301X

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 17. Original Program Item # (Current 5 Yr Program): 9285

18. Current Approved18a. (+/-) Program Budget18b. Total Program BudgetProgram Budget (in \$000):Request (in \$000):After Request (in \$000):

0 200 200

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): Fund Item #: Amount (in \$000): 200 Fund Item #: 79518

Comments: Details: Comments: Details:

FY:2018-STORM WATER PROTECTION PLAN-Storm

Water Protection

20. JPA #s:

CURRENTLY APPROVED SCHEDULE CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date: 22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date: 23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No
24b. Project Name/Location Changed?No
24b. Project Name/Location Changed?No
24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NA
Have MATERIALS Memo?NA
Have C&S Approval?NA
Have CWSTOMIZED Schedule?NA
Scoping Document Completed?NA

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

This work will include the following tasks to support the Environmental Planning Biology Program.

- 1. Development of an Endangered Species Act Programmatic Section 7 Consultation
- 2. District Vegetation Management Guides and related support to Districts
- 3. Support for Endangered Species Act compliance and preparation for NEPA Assignment

The ESA programmatic consultation will establish agreed upon methods for avoiding and minimizing impacts to species during construction and maintenance rather than negotiating approaches for each project. Other states have seen dramatic cost and time savings. The vegetation guides for the districts will be similar to the snow guides to help districts plan and prioritize regular vegetation maintenance activities. The support for ESA compliance and NEPA Assignment will provide support to districts to complete maintenance projects and development of documentation for NEPA assignment in the next year.

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 8/30/2017.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.



7-e. ROUTE NO: SR 181 @ MP 62.0 Page 21

COUNTY: Cochise DISTRICT: Southeast

SCHEDULE: New Project Request

SECTION: SR 186 - Chiricahua National Monument
TYPE OF WORK: Widen Shoulders and Rehabilitate Pavement

PROGRAM AMOUNT: New Project PROJECT MANAGER: Susan Webber

PROJECT: F009701D, ADOT TIP 9034

JPA: 16-06187 with Central Federal Lands

REQUESTED ACTION: Establish the design project for \$175,000 in the

Highway Construction Program. See funding

sources are listed below.

FY 2018 State Match Contingency Fund #79918 \$35,000

Federal Lands Access Program Fund \$ 140,000

NEW PROGRAM AMOUNT: \$ 175,000

PRB Item #: 01



ARIZONA DEPARTMENT OF TRANSPORTATION INTERMODAL TRANSPORTATION DIVISION

WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:08/22/2017

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

Click here to view all previous PRB Actions for this project

GENERAL INFORMATION

3. Form Date: 4. Project Manager / Presenter Information:

08/23/2017 Susan Webber (602) 712-7607

5. Form Created By: Susan Webber

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 205, 614E

PROJECT INFORMATION

6. Project Location / Name: 7. Type of Work:

SR 186 - Chiricahua National Monument WIDEN SHOULDERS AND REHABILITATE PAVEMENT

10. Route: 12. Beg MP: 8. CPS Id: 9. District: 11. County: 13. TRACS #: 14. Len (mi.): 15. Fed ID #: IF10 Safford 181 Cochise 62.0 F009701D 3.1 181-A(201)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

9034 16. Original Program Budget (in \$000): 17. Original Program Item # (Current 5 Yr Program):

18. Current Approved 18a. (+/-) Program Budget 18b. Total Program Budget Program Budget (in \$000): Request (in \$000): After Request (in \$000): 175

19. Currently Approved Budget Funding List: 19a. New / Budget Change Request Funding List:

Amount (in \$000): Fund Item #: Amount (in \$000): 140 OTHR18 Fund Item #:

Comments: Details: Comments: Details: FLAP Funds FY:0-.-.

> 35 79918 Amount (in \$000): Fund Item #:

Comments: Details: State Match FY:0-.-.

JPA16-0006187 20. JPA #s:

ALL of the JPA(s) been signed? Yes ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date: 22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date: 23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?
Have ENVIRONMENTAL Clearance?NA	Have MATERIALS Memo?NA
Have U&RR Clearance?NA	Have C&S Approval?NA
Have R/W Clearance?NA	Have CUSTOMIZED Schedule?NA
Scoping Document Completed?NA	

25. DESCRIPTION OF REQUEST:

Establish project

26. JUSTIFICATION:

ADOT submitted this project to Central Federal Lands (CFL) for competitive selection under the Federal Lands Access Program (FLAP). It was selected in June 2016 and the scoping document was initiated in March 2017. CFL has initiated the design as part of the final project selection process. This request is for the State match required for development of the design.

The project involves widening for shoulders and pavement rehabilitation on SR 181.

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 8/30/2017.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approyed. Subject to PPAC Approval.



7-f. ROUTE NO: SR 88 @ MP 229.0 Page 23

COUNTY: Maricopa DISTRICT: Central

SCHEDULE: New Project Request

SECTION: Apache Lake Marina - Inspiration Point

TYPE OF WORK: Improve Driving Surface

PROGRAM AMOUNT: New Project PROJECT MANAGER: Susan Webber

PROJECT: F009801D, ADOT TIP 9027

JPA: 16-06188 with Central Federal Lands

REQUESTED ACTION: Establish the design project for \$225,000 in the

Highway Construction Program. **See funding sources are listed below.** This project is

contingent upon approval by the MAG Regional Council Executive Committee or the MAG

Regional Council.

FY 2018 State Match Contingency Fund #79918 \$45,000

Federal Lands Access Program Fund \$ 180,000

NEW PROGRAM AMOUNT: \$ 225,000

8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

- October 4, 2017 10:00am Wednesday
- November 1, 2017 10:00am Wednesday
- November 29, 2017 10:00am Wednesday
- 9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority Programming/PPAC/Index.asp

PRB Item #: 02



ARIZONA DEPARTMENT OF TRANSPORTATION INTERMODAL TRANSPORTATION DIVISION

WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:08/22/2017

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

Click here to view all previous PRB Actions for this project

GENERAL INFORMATION

4. Project Manager / Presenter Information: 3. Form Date:

08/23/2017 Susan Webber (602) 712-7607

4983 STATEWIDE PROJECT MANAGEMENT 5. Form Created By:

Susan Webber

205 S 17th Ave, 205, 614E

PROJECT INFORMATION

6. Project Location / Name:

7. Type of Work:

IMPROVE DRIVING SURFACE

12. Beg MP:

13. TRACS #:

14. Len (mi.):

15. Fed ID #:

8. CPS Id: IC10

9. District: Safford

Apache Lake Marina Rd - Inspiration Pt

10. Route: 11. County: SR 88 Maricopa

229

F009801D

12.4

088-A(205)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program):

9027

18. Current Approved Program Budget (in \$000): 18a. (+/-) Program Budget

18b. Total Program Budget

Request (in \$000): 225

After Request (in \$000): 225

Fund Item #:

19. Currently Approved Budget Funding List:

CURRENTLY APPROVED SCHEDULE

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Amount (in \$000): 180

OTHR18

Comments:

Details:

Comments: FLAP Funds Details: FY:0-.-.

Amount (in \$000):

79918 Fund Item #:

Nο

Comments: State Match

Details: FY:0-.-.

20. JPA #s: JPA16-0006188

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

21. Current Fiscal Year:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date:

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No
24b. Project Name/Location Changed?No
Have ENVIRONMENTAL Clearance?NA
Have U&RR Clearance?NA
Have R/W Clearance?NA
Scoping Document Completed?NA

24c. Work Type Changed?No 24d. What is the current Stage? N/A Have MATERIALS Memo?NA Have C&S Approval?NA Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish project

26. JUSTIFICATION:

ADOT submitted this project to Central Federal Lands (CFL) for competitive selection under the Federal Lands Access Program (FLAP). It was selected in June 2016 and the scoping document was initiated in March 2017. CFL has initiated the design as part of the final project selection process. This request is for the State match required for development of the design.

The project involves creating a sustainable driving surface on SR 88 to reduce the maintenance costs associated with re-grading the existing roadway.

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 8/30/2017.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approyed. Subject to PPAC Approval.



DRAFT MINUTES OF THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE 206 S. 17TH AVE., PHOENIX, ARIZONA ADOT BOARDROOM 10:00 A.M., WEDNESDAY, AUGUST 2, 2017

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, August 2, 2017 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Todd Emery for Steve Boschen, Barry Crockett, Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Don Kriz, Brent Cain, and Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:01 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. All representative members were present.

3. CALL TO THE AUDIENCE

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF THE JULY 5, 2017 PPAC MEETING

The minutes from the meeting held on July 5, 2017 was approved.

Chairman Byres called for a motion to approve the Minutes from the meeting. Dallas Hammit made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Kristine Ward stated that there are several errors on the report. The information in the report is not valid. The report will be revised for the next PPAC Meeting.

FY 2018 – 2022 Airport Development Program Discussion and Possible Action

- Project Modifications

Matt Smith presented Item 6a:

Item 6-a. AIRPORT NAME: Yuma MCAS/Yuma International Page

SPONSOR: Yuma County Airport Authority

AIRPORT CATEGORY: Commercial Service SCHEDULE: FY 2018-2022

PROJECT #: E8M04
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Matt Smith

PROJECT DESCRIPTION: Rehabilitate Taxiway H, Reconstruct Taxiway

H Shoulder, Construct Taxiway H Lighting

REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: FAA \$4,469,265

 Sponsor
 \$219,390

 State
 \$219,389

Total Program \$4,908,044

Chairman Byres called for a motion to approve Item 6a.

Dallas Hammit made the motion to approve.

Todd Emery seconded the motion. The motion carried unanimously.

Kirstin Tvedten presented Item 7-a:

Item 7-a. ROUTE NO: US 60 @ MP 156.0 Page

COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2018

SECTION: Northern Ave - Bethany Home Rd

TYPE OF WORK: Design Turn Bay and Railroad Safety Improvement

PROGRAM AMOUNT: \$ 222,000
PROJECT MANAGER: Kirstin Tvedten

PROJECT: F014101D, ADOT TIP 9164

REQUESTED ACTION: Increase the design by \$138,000 to \$360,000 in

the Highway Construction Program. Funds are available from the FY 2018 Railroad Highway Crossing Fund #72618. Identified in the MAG TIP as DOT 18-841. Contingent upon approval at the anticipated MAG Regional Council Executive Committee Meeting on August 14,

2017.

NEW PROGRAM AMOUNT: \$ 360,000

Chairman Byres called for a motion to approve Item 7-a.

Todd Emery made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Kristine Ward questioned if the increase in the design and the increase needed for the construction phase on this project is fiscally constrained. In general the increases are for the Subprogram items in the Current Program. More information will be needed to understand if this is being fiscally constrained. Revision to last sentence in the Request Actions will be, "Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee."

Derek Boland presented Item 7-b:

Item 7-b. ROUTE NO: US 60 @ MP 238.3 Page

COUNTY: Gila
DISTRICT: Southeast
SCHEDULE: FY 2018

SECTION: Pinto Creek Bridge, Str #351

TYPE OF WORK: Bridge Replacement

PROGRAM AMOUNT: \$ 2,210,000
PROJECT MANAGER: Derek Boland

PROJECT: H824301D, Item #14217, ADOT TIP 4804

REQUESTED ACTION: Increase the design by \$360,000 to \$2,570,000

in the Highway Construction Program. Funds

are available from the FY 2018 Bridge

Replacement and Rehabilitation Fund #76218.

Change the project name to "Pinto Creek

Bridge."

NEW PROGRAM AMOUNT: \$ 2,570,000

Chairman Byres called for a motion to approve Item 7-b.

Todd Emery made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Derek Boland presented Item 7-c:

Item 7-c. ROUTE NO: US 60 @ MP 221.70 Page

COUNTY: Pinal
DISTRICT: Southeast
SCHEDULE: FY 2018

SECTION: Silver King Section and Superior Streets

TYPE OF WORK: Reconstruct to 4 Lane Roadway with Center

Turn Lane

PROGRAM AMOUNT: \$ 4,308,000 PROJECT MANAGER: Adrian Leon

PROJECT: H790001E, ADOT TIP 3290

REQUESTED ACTION: Increase the environmental phase by

\$1,983,000 to \$6,291,000 in the Highway Construction Program. Funds are available from the FY 2018 Statewide Contingency Fund

#72318.

NEW PROGRAM AMOUNT: \$ 6,291,000

Chairman Byres called for a motion to approve Item 7-c.

Dallas Hammit made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Susan Webber presented Item 7-d:

Item 7-d. ROUTE NO: US 191 @ MP 139.0 Page

COUNTY: Graham
DISTRICT: Southeast
SCHEDULE: FY 2018

SECTION: Back Country Byway - MP 151
TYPE OF WORK: Pavement Rehabilitation

ADVERTISEMENT DATE: 9/29/2017
PROGRAM AMOUNT: \$ 5,900,000
PROJECT MANAGER: Susan Webber

PROJECT: H870101C, Item #17316, ADOT TIP 3242
REQUESTED ACTION: Increase the construction project by \$600,000

to \$6,500,000 in the Highway Construction Program. **Funds are available from the FY 2018**

Statewide Contingency Fund #72318.

NEW PROGRAM AMOUNT: \$ 6,500,000

Chairman Byres called for a motion to approve Item 7-d.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Susan Webber presented Item 7-e:

Item 7-e. COUNTY: Graham Page

DISTRICT: Southeast

SCHEDULE: New Project Request

SECTION: Reay Lane; US 70 - Safford Bryce Rd

TYPE OF WORK: Widen Shoulder

ADVERTISEMENT DATE: 9/26/2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Susan Webber

PROJECT: SH57101C, ADOT TIP 3852

JPA: 12-133-I with Graham County

REQUESTED ACTION: Establish the construction project for \$125,000

in the Highway Construction Program. **Funds** are available from the sources listed below. Identified in the SEAGO TIP as GGH 13-04.

FY 2018 Moderization Projects Fund #70118 \$ 118,000

FY 2018 Local Match from Graham County \$ 7,000

NEW PROGRAM AMOUNT: \$ 125,000

Chairman Byres called for a motion to approve Item 7-e.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

barry crockett seconded the motion. The motion carried unanimously.

After the meeting, the Project Name will be changed to "Reay Lane: Marble Lane – Safford Bryce Rd." PRB form will be revised to reflect name change.

Susan Webber presented Item 7-f:

Item 7-f. ROUTE NO: SR 989 @ MP 34.45 Page

COUNTY: Pima

DISTRICT: Southcentral

SCHEDULE: New Project Request
SECTION: First Ave - SR 77

TYPE OF WORK: Construct Resurfacing

ADVERTISEMENT DATE: 9/20/2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Adrian Leon

PROJECT: F013001C, ADOT TIP 8968

REQUESTED ACTION: Establish the construction project for \$550,000

in the Highway Construction Program. Funds are available from the FY 2018 Pavement

Preservation Fund #72518.

NEW PROGRAM AMOUNT: \$ 550,000

Chairman Byres called for a motion to approve Item 7-f.

Todd Emery made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Julie Manfredi presented Item 7-g:

Item 7-g. COUNTY: Statewide Page

DISTRICT: Statewide

SCHEDULE: New Project Request

SECTION: Statewide Stormwater Protection Support

TYPE OF WORK: Regulatory Compliance

PROGRAM AMOUNT: New Project PROJECT MANAGER: Julie Manfredi

PROJECT: M694101X, ADOT TIP

REQUESTED ACTION: Establish the project for \$526,000 in the

Highway Construction Program. Funds are available from the FY 2018 Stormwater

Protection Plan #79518.

NEW PROGRAM AMOUNT: \$ 526,000

Chairman Byres called for a motion to approve Item 7-g.

Dallas Hammit made the motion to approve.

Todd Emery seconded the motion. The motion carried unanimously.

Pradeep Tiwari presented Items 7-h and 7i:

Item 7-h. COUNTY: Yavapai Page

DISTRICT: Northwest

SCHEDULE: New Project Request

SECTION: Traffic and Criminal Software (TraCS), Clarkdale

Police Department

TYPE OF WORK: TraCS for Electronic Crash Data Transmission

PROGRAM AMOUNT: New Project
PROJECT MANAGER: Pradeep Tiwari

PROJECT: M521201X, ADOT TIP 9281

JPA: 16-06240-I with the Town of Clarkdale Police

Department

REQUESTED ACTION: Establish the new project for \$25,000 in the

Highway Construction Program. Funds are available from the FY 2018 Modernization

Projects Fund #70118.

NEW PROGRAM AMOUNT: \$ 25,000

Item 7-i. COUNTY: Maricopa Page

DISTRICT: Northwest

SCHEDULE: New Project Request

SECTION: Traffic and Criminal Software (TraCS),

Wickenburg Police Department

TYPE OF WORK: TraCS for Electronic Crash Data Transmission

PROGRAM AMOUNT: New Project
PROJECT MANAGER: Pradeep Tiwari

PROJECT: M516701X, ADOT TIP 6802

JPA: 16-06424-I with the Town of Wickenburg Police

Department

REQUESTED ACTION: Establish the project for \$25,000 in the Highway

Construction Program. Funds are available from the **FY 2018 Modernization Projects Fund #70118.** Identified in the MAG TIP as DOT 18-842. Contingent upon approval at the

anticipated MAG Regional Council Executive Committee Meeting on August 14, 2017.

NEW PROGRAM AMOUNT: \$ 25,000

Chairman Byres called for a motion to approve Items 7-h and 7i.

Barry Crockett made the motion to approve.

Clem Ligocki seconded the motion. The motion carried unanimously.

Item 7-i: The last sentence for the Requested Action will be revised to "Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee."

David Wostenberg presented Item 7-j:

Item 7-j. COUNTY: Statewide Page

DISTRICT: Statewide

SCHEDULE: New Project Request

SECTION: Southcentral and Central Districts Safety

Improvements

TYPE OF WORK: Pavement Marking and Rumble Strips

Installation

ADVERTISEMENT DATE: 9/11/2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: David Wostenberg

PROJECT: F002001C, ADOT TIP 9205

REQUESTED ACTION: Establish the project for \$482,000 in the

Highway Construction Program. Funds are available from the FY 2018 Moderization

Projects Fund #70118.

NEW PROGRAM AMOUNT: \$ 482,000

Chairman Byres called for a motion to approve Item 7-j.

Dallas Hammit made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Troy Sieglitz presented Item 7-k:

Item 7-k. ROUTE NO: I-10 @ MP 160.0 Page

COUNTY: Pinal DISTRICT: Central

SCHEDULE: New Project Request SECTION: MP 160 - MP 185

TYPE OF WORK: Design Fiber Optic Trunkline

PROGRAM AMOUNT: New Project PROJECT MANAGER: Troy Sieglitz

PROJECT: F013701D, ADOT TIP 9157

REQUESTED ACTION: Establish the design project for \$248,000 in the

Highway Construction Program. Funds are available from the FY 2018 Construction Preparation: Technical Engineering Group

Fund #70018.

NEW PROGRAM AMOUNT: \$ 248,000

Chairman Byres called for a motion to approve Item 7-k. Dallas Hammit made the motion to initially approve.

Brent Cain seconded the motion. The motion carried unanimously.

Discussion followed that no construction estimate has been established and no funding sources identified. Dallas Hammit rescinded motion for approval and asked that this project

by withdrawn for approval. Chairman Byres requested that Item 7-k be withdrawn.

Rimpal Shah presented Item 7-I:

Item 7-I. ROUTE NO: I-10 @ MP 130.0 Page

COUNTY: Maricopa DISTRICT: Central

SCHEDULE: New Project Request SECTION: Dysart Rd - I-17 TYPE OF WORK: Utility Relocation

PROJECT MANAGER: Rimpal Shah

PROJECT: H878601U, Item #11717, ADOT TIP 4774

REQUESTED ACTION: Establish the utility project for \$441,000 in the

Highway Construction Program. Funds are available from the FY 2018 Statewide

Contingency Fund #72318.

NEW PROGRAM AMOUNT: \$ 441,000

Chairman Byres called for a motion to approve Item 7-l.

Todd Emery made the motion to approve.

Kristine Ward seconded the motion. The motion carried unanimously.

Discussion followed that the last sentence in the Requested Action will be revised to, "Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee."

Rimpal Shah presented Item 7-m:

Item 7-m. COUNTY: Yuma Page

DISTRICT: Southeast

SCHEDULE: New Project Request

SECTION: Co 12 St at Ave D Over the Central Canal Bridge

TYPE OF WORK: Bridge Replacement

ADVERTISEMENT DATE: 9/7/2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Trent Kelso

PROJECT: SB45501C, ADOT TIP 5337

JPA: 16-06276 with Yuma County

REQUESTED ACTION: Establish the construction project for \$841,000

in the Highway Construction Program. **Funds** are available from the sources listed below.

Indentified in the YMPO TIP as YC-BR-04C.

FY 2018 Bridge Replacement and Rehabilitation Fund (Off System #125.9) \$ 760,000

FY 2018 Matching Fund from Yuma County \$45,000

FY 2018 Local Fund from Yuma County \$ 36,000

NEW PROGRAM AMOUNT: \$ 841,000

Chairman Byres called for a motion to approve Item 7-m.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

After the meeting it was discovered that the project should be in the Southwest District. Forms will be corrected.

- 8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.
 - August 30, 2017 10:00am Wednesday
 - October 4, 2017 10:00am Wednesday
 - November 1, 2017 10:00am Wednesday
 - November 29, 2017 10:00am Wednesday
- 9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority Programming/PPAC/Index.asp

Chairman Byres called for a motion to adjourn the meeting.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously at 10:48am.

These items will be forwarded to the Telephonic State Transportation Board Meeting scheduled on August 18th, 2017.

DRAFT MINUTES OF THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE 206 S. 17TH AVE., PHOENIX, ARIZONA ADOT BOARDROOM 3:00 P.M., THURSDAY, AUGUST 10, 2017

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, August 10, 2017 at 3:00 P.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Don Kriz, Jim Windsor for Brent Cain, and Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 3:00 P.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. All representative members were present.

3. CALL TO THE AUDIENCE

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

FY 2018 – 2022 Transportation Facilities Construction Program – Project Modifications: Discussion and Possible Action

Troy Sieglitz presented Item 4-a:

Item 4-a. ROUTE NO: SR 77 @ MP 68.0 Page

COUNTY: Pima

DISTRICT: Southcentral SCHEDULE: FY 2018

SECTION: Jct I-10 – Genematas Dr TYPE OF WORK: Pavement Rehabilitation

PROGRAM AMOUNT: \$ 7,819,000 PROJECT MANAGER: Troy Sieglitz

PROJECT: 01C, ADOT TIP 9120

REQUESTED ACTION: Delete the project for \$7,819,000 from the

Highway Construction Program. Transfer funds to the FY 2018 Statewide Contingency Fund #72318. Project will be re-programmed at a

later date.

NEW PROGRAM AMOUNT: \$ 00

Chairman Byres called for a motion to approve Item 4-a.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Troy Sieglitz presented Item 4-b:

Item 4-b. ROUTE NO: I-10 @ MP 196.4 Page

COUNTY: Pinal

DISTRICT: Southcentral SCHEDULE: FY 2018

SECTION: Earley Rd – Jct. I-8
TYPE OF WORK: Widen to Six Lanes

PROGRAM AMOUNT: \$40,000,000
BID ADVERTISEMENT DATE 9/29/2017
PROJECT MANAGER: Troy Sieglitz

PROJECT: H798401C, ADOT TIP 3649

REQUESTED ACTION: Increase the construction project by \$9,000,000

to \$49,000,000 in the Highway Construction Program. Funds are available from FY 2018 Statewide Contingency Fund #72318. The project length is increased to 24.0 miles

NEW PROGRAM AMOUNT: \$49,000,000

Chairman Byres called for a motion to approve Item 4-b.

Steve Boschen made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Discussion followed that the Type of Work should include the installation of the fiber optic trunkline. PRB Form and PPAC item will be revised to reflect change.

- 5. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.
 - August 30, 2017 10:00am Wednesday
 - October 4, 2017 10:00am Wednesday
 - November 1, 2017 10:00am Wednesday
 - November 29, 2017 10:00am Wednesday
- 6. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority Programming/PPAC/Index.asp

Chairman Byres called for a motion to adjourn the meeting.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously at 3:13 pm.

These items will be forwarded to the Telephonic State Transportation Board Meeting scheduled on August 18th, 2017.